

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
MARCH 20, 2019 6 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

V. OLD BUSINESS

- A. Whitetail Deer Bow-Hunting Program at Meadows
- B. 2019-2020 Budget Ordinance # 596

VI. BOARD MINUTES

- A. Regular Minutes of February 20, 2019 - Review/Amend/Approve
- B. Special Board Minute of March 6, 2019 - Review/Amend/Approve
- C. Special Board Meeting Executive Minutes of March 6, 2019 - Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

- A. Receipts, Disbursements, Financial Report and Balance Sheet of February 2019

VIII. REPORTS

- A. Commissioners
- B. Executive Director

IX. NEW BUSINESS

- A. Ordinance #598 Code Book - Chapter IV - Review/Amend/Approve
- B. Date Change for April 2019 Board Meeting

X. EXECUTIVE SESSION

- A. Roll Call
To consider information regarding appointment, employment or dismissal of an employee or officer, to consider information regarding the purchase, sale, exchange or lease of real estate, and/or to discuss possible litigation.
- B. Employee Evaluations

XI. ADJOURN

The Dixon Park District, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 284-3306 to allow the Dixon Park District to make reasonable accommodations for those persons.